

***IN THE COURT OF CRIMINAL APPEALS
OF TEXAS AT AUSTIN***

NO. _____

FILED
COURT OF CRIMINAL APPEALS
3/19/2020
DEANA WILLIAMSON, CLERK

JEREMY DAVID SPIELBAUER,
Appellant

VS.

THE STATE OF TEXAS,
Appellee

***Appealed from the Court of Appeals
for the
Seventh Judicial District at Amarillo***

NO. 07-18-00028-CR

STATE'S PETITION FOR DISCRETIONARY REVIEW

ROBERT LOVE
Criminal District Attorney
Randall County, Texas

WARREN L. CLARK
Appellate Chief
Assistant Criminal D.A.
warren.clark@randallcounty.com
SBN 04300500
Randall County Justice Center
2309 Russell Long Blvd., Ste. 120
Canyon, Texas 79015
806/468-5591

ATTORNEYS FOR THE STATE

NAMES OF ALL PARTIES TO THE TRIAL COURT'S JUDGMENT

- The parties to the trial court's judgment are Appellant, Jeremy David Spielbauer and Appellee, the State of Texas.
- The trial court judge was the Honorable Ana Estevez, presiding judge of the 251st District Court, Randall County, Texas.
- Trial counsel for Appellant at trial was Joe Marr Wilson, 905 S. Fillmore, Ste. 650, Amarillo, Texas 79101.
- Trial counsel for the State were James Farren, then-Randall County Criminal District Attorney and Justin Rippey, Assistant Criminal District Attorney, Randall County Criminal District Attorney's Office, Randall County Justice Center, 2309 Russell Long Blvd., Ste. 120, Canyon, Texas 79015.
- Appellate counsel for Appellant on direct appeal was Hilary Netardus, P.O. Box 50652, Amarillo, Texas 79159-0652.
- Appellate counsel for the State on direct appeal was Warren L. Clark, Assistant Criminal District Attorney, Randall County Criminal District Attorney's Office, Randall County Justice Center, 2309 Russell Long Blvd., Ste. 120, Canyon, Texas 79015.
- Appellate counsel before this Court is Warren L. Clark, Randall County Assistant Criminal District Attorney.

TABLE OF CONTENTS

TABLE OF CONTENTS.....	iii
INDEX OF AUTHORITIES.....	v
STATEMENT REGARDING ORAL ARGUMENT	1
STATEMENT OF THE CASE.....	2
STATEMENT OF PROCEDURAL HISTORY.....	2
GROUND FOR REVIEW	3

Can written responses in a juror questionnaire, standing alone, establish a challenge for cause when based upon an inaccurately worded statutory ground for cause?

The court of appeals holding that the trial court's denial of two such challenges constituted an abuse of discretion is erroneous because

- *It assumed without discussion that a written questionnaire constitutes part of the formal voir dire in direct contravention of controlling Court of Criminal Appeals precedent;*
- *It validated a defendant's challenges based on an inaccurate, incomplete recitation of art. 35.16(a)(10) inquiry;*
- *It failed to conduct an examination of the entire juror questionnaires which demonstrated that both challenged veniremembers provided written answers that either contradicted or conflicted with their affirmative response to the art. 35.16(a)(10) inquiry and*
- *It assumed that an affirmative response to a written art. 35.16(a)(10) inquiry prohibited any interaction between the court, the parties and the venirepersons.*

ARGUMENT AND AUTHORITIES.....	3
PRAYER FOR RELIEF	16
CERTIFICATE OF COMPLIANCE.....	17
CERTIFICATE OF SERVICE	17
APPENDIX.....	18
• 7 th Court of Appeals slip opinion	
• Juror questionnaires of Freethy and Havlik	

INDEX OF AUTHORITIES

Cases

<i>Cade v. State</i> , No. AP-76,883 (Tex.Crim.App. February 25, 2015) (do not publish)	8,14
<i>Cardenas v. State</i> , 325 S.W.3d 179 (Tex.Crim.App. 2010)	14,15
<i>Colburn v. State</i> , 966 S.W.2d 511 (Tex.Crim.App. 1998)	11,13
<i>Curry v. State</i> , 910 S.W.2d 490 (Tex.Crim.App. 1995)	15
<i>Davis v. State</i> , 329 S.W.3d 798 (Tex.Crim.App. 2010)	11
<i>Feldman v. State</i> , 71 S.W.3d 738 (Tex.Crim.App. 2002)	11
<i>Gardner v. State</i> , 307 S.W.3d 274 (Tex.Crim.App. 2009)	11,13-14
<i>Garza v. State</i> , 7 S.W.3d 164 (Tex.Crim.App. 1999)	7,14
<i>Gonzales v. State</i> , 3 S.W.3d 915 (Tex.App.Crim. 1999)	7
<i>Hammond v. State</i> , 799 S.W.2d 741 (Tex.Crim.App. 1990)	11
<i>Johnson v. State</i> , No. AP-77,030 (Tex.Crim.App. November 18, 2015) (do not publish).....	8
<i>Leming v. State</i> , 493 S.W.3d 552 (Tex.Crim.App. 2016)	12,13

<i>Newbury v. State</i> , 135 S.W.3d 22 (Tex.Crim.App. 2004)	8
---	---

<i>Rodriguez v. State</i> , No. AP-74,399 (Tex.Crim.App. March 26, 2006) (do not publish)	9,10
--	------

Rules, Statutes

TEX. CODE CRIM. PROC. art. 35.16(a)(10).....	3,4-5,6,8,9,12,15
--	-------------------

No. 07-18-00028-CR

TO THE COURT OF CRIMINAL APPEALS

OF THE STATE OF TEXAS

JEREMY DAVID SPIELBAUER,

Appellant

V.

THE STATE OF TEXAS,

Appellee

* * * * *

STATE'S PETITION FOR DISCRETIONARY REVIEW

* * * * *

TO THE HONORABLE COURT OF APPEALS:

Comes now, the State of Texas, by and through the duly elected Criminal District Attorney of Randall County, Texas and respectfully urges this Court to grant discretionary review of the above-named cause, pursuant to the rules of appellate procedure.

STATEMENT REGARDING ORAL ARGUMENT

The State requests oral argument. The Seventh Court of Appeals has sanctioned a novel method of statutory jury disqualification. Argument on the facts giving rise to the court of appeals' ruling will clarify the level of deference

attributable to trial court rulings concerning qualification for jury service, to the considerable benefit of the bench and appellate bar.

STATEMENT OF THE CASE

Appellant was indicted for the felony offense of capital murder. The jury, after having received testimony from 49 witnesses and 287 exhibits over the course of eleven days, found Appellant guilty of the lesser included offense of murder and assessed his sentence at life imprisonment and a fine of \$10,000. Appellant filed a motion for new trial which was overruled by operation of law. He duly perfected his appeal to the Seventh Court of Appeals at Amarillo, Texas.

PROCEDURAL HISTORY

On January 22, 2020, the court of appeals reversed Appellant's conviction in a published opinion. (See Appendix - court of appeal's slip opinion). The State filed its motion for rehearing on February 4, 2020 which was denied on February 21, 2020. The State's petition is due on March 23, 2020.

GROUND OF REVIEW

Can written responses in a juror questionnaire, standing alone, establish a challenge for cause when based upon an inaccurately worded statutory ground for cause?

The court of appeals holding that the trial court's denial of two such challenges constituted an abuse of discretion is erroneous because

- *it assumed without discussion that a written questionnaire constitutes part of the formal voir dire in direct contravention of controlling Court of Criminal Appeals precedent;*
- *it validated a defendant's challenges based on an inaccurate, incomplete recitation of art. 35.16(a)(10) inquiry;*
- *it failed to conduct an examination of the entire juror questionnaires which demonstrated that both challenged veniremembers provided written answers that either contradicted or conflicted with their affirmative response to the art. 35.16(a)(10) inquiry and*
- *it assumed that an affirmative response to a written art. 35.16(a)(10) inquiry prohibited any interaction between the court, the parties and the venirepersons.*

ARGUMENT AND AUTHORITIES

Everybody agreed that using a juror questionnaire would help the parties when it came time to pick a jury for Appellant's high-profile trial. The agreed questionnaire inquired into the potential juror's age, marital status, children, education and occupation, the sort of information normally provided to the parties

pursuant to statute. It also contained a number of open-ended questions which attempted to gauge a prospective juror's views on a number of topics related to the administration of criminal justice, such as burden of proof, presumption of innocence, basing one's verdict on evidence received in court. Two of these questions inquired whether a prospective juror had heard anything about the case from any source, what that information consisted of and finally, whether, as a result of exposure to this information, he or she had formed an "opinion" about Appellant's guilt or innocence "as would influence [them] in finding a verdict." [1]

After the parties had been provided the opportunity to review all of the completed questionnaires and before the entire panel was seated for formal voir dire examination, Appellant's counsel alerted the trial court that six veniremembers had indicated in their written questionnaires that they held pre-determined opinions of Appellant's guilt or innocence which "would influence [them] in finding a verdict." Counsel moved to exclude these six individuals from the jury selection process because their written affirmative answers to the second question of the art. 35.16 inquiry "automatically disqualified" them from jury service. He further argued that because jury questionnaires constituted a formal part of the voir dire, the written affirmative response to the second question triggered the mandatory discharge "and you are not to ask them any further questions." See TEX. CODE CRIM. PROC. art.

1 Copies of the juror questionnaires are attached to this Petition for the benefit of the Court and its staff.

35.16(a)(10). In other words, no live questioning could be allowed. The prosecutor responded that live questioning of the subject veniremembers was reasonable because some might end up saying things like “that is not something I was trying to say” or that the prospective juror might accidentally mark a wrong square on one of the questionnaire inquiries.

The trial court overruled Appellant’s objection and engaged in or permitted live questioning by the parties. It granted three defensive challenges for cause, discharged a fourth on an agreed 35.16 challenge but overruled Appellant’s challenges to veniremembers Freethy and Havlik. These challenges were based solely on the written, affirmative answers to the second question of the 35.16(a)(10) two-part inquiry contained in the jury questionnaire. During their brief individual examination, Freethy said that he “made a mistake” on the questionnaire when responding to the art. 35.16 inquiry and Havlik stated that he “read the question wrong.” (R.R. 3:15,17) Trial counsel, after completion of this voir dire examination, reiterated his challenges for cause as to both Freethy and Havlik “based upon [their] answer on the questionnaire.” (R.R. 3:16,18)

The court of appeals reversed the trial court’s overruling of Appellant’s two challenges for cause, finding an abuse of discretion.^[2] The court of appeals erred

² The appeals court’s opinion bases its decision to reverse Appellant’s conviction on the trial court’s overruling of Appellant’s two challenges to Freethy and Havlik which it described as “an abuse of discretion.” Whereas the court devoted fourth-fifths of the opinion to its account of the proceedings before the trial court concerning the venirepersons’ affirmative responses to the questionnaires and error preservation, there are only two

in four significant ways: first, it assumed that a written juror questionnaire constitutes a part of formal voir dire, the data from which can form the sole basis of a challenge to a juror's fitness to serve; second, it sanctioned a challenge for cause based on an inaccurately worded statutory ground for cause; third, it failed to apply the proper standard of review when it refused to conduct an examination of the entire juror questionnaires and fourth, it assumed that an affirmative response to a written art. 35.16(a)(10) inquiry prohibited any interaction between the court, the parties and the venirepersons.

Never before has an appellate court found an abuse of discretion because a trial court denied a challenge based on nothing more than a single, isolated response in a juror questionnaire. The State submits the Amarillo court's conclusion is in stark conflict with prevailing Court of Criminal Appeals precedent. Succinct discussion of this precedent demonstrates that the lower court's finding of abuse of discretion has no support in the record or at law. This alone is sufficient to merit review by this Court. Yet, there is more. If this novel interpretation of art. 35.16 is allowed to stand, trial judges may very well be hesitant to allow written

references which seem to address the merits of Appellant's argument: on page 1 where it sustains Appellant's point on appeal, describing the trial court's ruling as an "abuse of discretion" and on page 19 where Appellant's challenges are described as having been "erroneously denied." Noticeably absent is any substantive discussion why the trial court's denial of Appellant's challenges for cause was, in fact, erroneous or why that ruling constituted an abuse of discretion. Though there is a paucity of analysis on these point, the appellate court's conclusion necessarily rests upon its holding that an affirmative response to an art. 35.16 inquiry in a juror questionnaire triggers the mandatory dismissal of a prospective juror. Additionally, the opinion seems to hold that the trial court's live interaction with the veniremembers to resolve ambiguity or contradictions pertaining to the entirety of the prospective juror's questionnaire is necessarily an abuse of discretion. For the reasons expressed above, the State takes issue with both of these holdings.

questionnaires on any topic and certainly on the issue of prejudgment due to pretrial publicity, which is precisely the circumstance in which juror questionnaires are most beneficial to the court and the advocate. In consideration of this regrettable, foreseeable consequence and of what has already been stated, this Court should grant review.

Juror questionnaires do not constitute part of voir dire

While written questionnaires can provide a wealth of demographic data, they are far from the most reliable methods to collect other types of information because they force counsel to engage in impermissible, ill-informed speculation and assumptions about attitudes and opinions. *Gonzales v. State*, 3 S.W.3d 915, 917 (Tex.Crim.App. 1999). This Court has cautioned the practitioner that “written questions are by nature vulnerable to misinterpretation – even questions that appear to be subject to only one interpretation.” *Id.* Thus, trial courts and participants have been put on notice dating back twenty years that they cannot rely solely on a written answer provided in a juror questionnaire upon which to supply information that the parties might deem material. *Id.* Considered helpful in conducting voir dire, juror questionnaires do not constitute a formal part of voir dire. *Garza v. State*, 7 S.W.3d 164, 166 (Tex.Crim.App. 1999).

These observations and holdings informed this Court’s firm conclusion that reliance on the written answer contained in a juror questionnaire can never constitute

the basis of a valid challenge for cause under art. 35.16(a)(10). *Newbury v. State*, 135 S.W.3d 22, 30 (Tex.Crim.App. 2004); *see also Cade v. State*, No. AP-76,883 *71 (Tex. Crim.App. February 25, 2015) (do not publish); *Johnson v. State*, No. AP-77,030 *45-46 (Tex.Crim.App. November 18, 2015) (do not publish) (holding that it was *clearly* in the trial court's discretion to overrule the defendant's challenges which were based solely and exclusively on the venireperson's affirmative answer to the 35.16 inquiry in the juror questionnaire).

Therefore, the lower court's implicit holding that Appellant's challenge for cause based solely on the veniremember's written to the art. 35.16(a)(10) inquiry had merit or that the trial court abused its discretion by overruling these challenges is in irreconcilable conflict with this Court's prior holdings. Review of this holding should be granted for this reason.

*Appellant could not invoke art. 35.16(a)(10) because he
did not establish that either veniremember had a "conclusion"
about Appellant's guilt or innocence*

Article 35.16(a)(10) imposes a restriction on the trial court's discretion by prescribing questions that must be asked when a juror says that "there is established in the mind of a juror . . . a conclusion as to the guilt or innocence of the defendant." Such a "juror shall first be asked, whether in his opinion, the conclusion so established will influence his verdict." If the prospective juror answers in the affirmative, then he or she "shall be discharged without further interrogation by

either party or the court.” A negative response permits the parties to examine the prospective juror as to how the conclusion was formed and “to what extent it will affect the juror’s actions. . .”

In the instant case, the questionnaire posed two questions. The first asked if the prospective juror thought he or she had heard about the case and to provide details and origin of data. The second question asked the prospective juror if “based upon what you have heard, have you formed an opinion as to the guilt or innocence of Jeremy Spielbauer as would influence you in finding a verdict?” Appellant claims that the prospective jurors’ affirmative responses to the second question triggered the automatic exclusion. However, neither question was in compliance with the statute.

This Court has been here before. *see Rodriguez v. State*, No. AP-74,399, 2006 WL 827833 * 8-9 (Tex.Crim.App. March 26, 2006) (do not publish). There, the record showed that some veniremembers indicated in their juror questionnaires that they had “formed an opinion about the case.” The defendant challenged these veniremembers, contending that their affirmative responses triggered an automatic discharge and that no further interrogation was permitted. To buttress his assertion of trial court abuse of discretion, the defendant requested that the trial judge submit three questions drafted to elicit art. 35.16(a)(10) responses. These series of questions, like the two actually included in subject questionnaire, failed to track the

specific language of the statute and in particular, failed to inquire whether the veniremember's *conclusion* as to the guilt or innocence of the defendant would influence his or her verdict.

A unanimous Court deemed the question whether “the opinion or belief would influence [venirepersons] in their verdict” was “significantly different” from the question that “the statute requires.” *Id.* * 7. This observation, in turn, empowered the Court to hold that the trial court had the discretion to refuse those questions and did not abuse its discretion by refusing to excuse prospective jurors simply because of their answers in the written questionnaire, irrespective of the absence of the defendant's proposed inquiries. *Id.* at * 7-8.

This Court's heavy deference to the trial court in *Rodriguez* is instructive in this case. Here, the trial court had before it a questionnaire which did not comply with the statute. An affirmative response to the “opinion” question (#2) did not provide Appellant with a valid basis for a challenge just as it did not provide a valid one in *Rodriguez*. Nor could the trial court have abused its discretion in overruling counsel's challenge for cause based solely on the Freethy's and Havlik's written affirmative answer to the non-compliant inquiry. The lower court's finding that Appellant's trial judge abused her discretion under these facts, when contrasted with that level of substantial deference extended to the *Rodriguez* trial court making similar rulings under essentially identical facts, compels this Court's review.

The lower court misapplied the abuse of discretion standard of review by failing to look to the entire record to determine if there was sufficient evidence to support the ruling

A reviewing court will reverse a trial court's ruling on a challenge for cause only if a clear abuse of discretion is evident. *Colburn v. State*, 966 S.W.2d 511, 517 (Tex.Crim.App. 1998). When a prospective juror's answers are unclear, contradictory or vacillating, the reviewing court must accord deference to the trial court's decision. *Id.* Further, when reviewing a trial court's decision to deny a challenge for cause, the reviewing courts must "look at the entire record to determine if there is sufficient evidence to support its ruling." *Davis v. State*, 329 S.W.3d 798, 807 (Tex.Crim.App. 2010); *Feldman v. State*, 71 S.W.3d 738, 743-45 (Tex.Crim.App. 2002).

A finding of whether a juror is absolutely disqualified is a "question of fact to be resolved by the trial court in the first instance." *Gardner*, 306 S.W.3d 274, 300-301 (Tex.Crim.App. 2009); *also see Hammond v. State*, 799 S.W.2d 741, 744-45 (Tex.Crim.App. 1990). If the evidence is conflicting or contradictory, "the trial court has discretion to find, or for that matter, refuse to find facts such as would justify a challenge for cause." *Gardner* at 300-301. This Court has never held that a trial court is beholden to a particular response in a written questionnaire to the exclusion of other evidence before it.

In his questionnaire, Freethy checked off boxes pertaining to a series of

questions which indicated his agreement that an accused was entitled to the presumption of innocence and that a citizen accused should not be convicted on rank hearsay or what one reads or hears outside the courtroom. He attested that he knew of nothing that would prevent him from serving as a juror in Appellant's trial, that he would be absolutely fair to the State and Appellant and his verdict would be based solely on the evidence received from the witness stand. Havlik's answers were remarkably similar to Freethy's. (*see* juror questionnaires, pages 2-4, attached)

It is an understatement merely to intone that these responses, taken together, conflict with the prospective jurors' answers to the art. 35.16. Yet, by holding that the trial court abused its discretion in denying a challenge for cause based solely on one discrete inquiry, the lower court necessarily decided that an entrenched rule – a trial court cannot abuse its discretion when making judgment calls in the face of conflicting answers – does not apply when the questionnaire incorporates an art. 36.16 inquiry. Such a determination is a significant deviation from the standard set by this Court's established law.

That the reviewing court reached its conclusion without making its reasoning explicit, as it was invited to do in the State's Motion For Rehearing, does not excuse its departure from precedent established by this Court. *See Leming v. State*, 493 S.W.3d 552, 562 (Tex.Crim.App. 2016) (holding that the State, as the prevailing party at the trial court level and losing party on appeal, may raise additional theories

to uphold the trial court's ruling). That is, innovations in the abuse of discretion standard of review that result in the reversal of a murder conviction should occur only after adequate analysis of any applicable theory of law that may uphold the trial court's ruling. *Id.* at 562 (applying the venerable rule that an appellate court should affirm a trial court's ruling so long as it is correct under any theory of law applicable to the case, even if the trial court did not rely upon that particular theory)

The Amarillo court's failure to apply with precision the proper abuse of discretion test by casting its eye on the entire contents of the juror questionnaires irreconcilably conflicts with established precedent from this Court. For this reason, it should review the lower court's finding that the trial court abused its discretion in this manner.

*A written response in a juror questionnaire
does not prohibit a trial judge from interacting
with the prospective juror when determining
a challenge for cause*

In matters of jury selection, trial courts are afforded considerable deference because it is in the best position to evaluate a prospective juror's demeanor and responses. *Colburn*, 966 S.W.2d at 517. This longstanding standard of review presumes interaction with veniremembers in live voir dire. The law also requires that, in order to establish a proper basis for a challenge for cause, the defendant must show that the veniremember understood the requirements of the law and could not overcome his or her prejudice well enough to follow the law. *Gardner v. State*, 306

S.W.3d at 295. However, a complaining defendant cannot satisfy this burden until the requirements of the law are explained during voir dire after jury information cards or juror questionnaires are answered. *Id.*

In order to find these facts in the face of conflicting or contradictory information, the trial court is not permitted to rely solely upon the information provided in the questionnaire since they do not constitute a part of the formal jury selection process. Because a juror questionnaire is not considered to be a part of voir dire, a veniremember cannot be sufficiently questioned regarding possible prejudice revealed in the questionnaire without some minimum interaction on the part of the veniremember during voir dire. *Cardenas v. State*, 325 S.W.3d 179, 185-86 (Tex.Crim.App. 2010); *Garza v. State*, 7 S.W.3d at 166. Instead, possible prejudice or other indications suggesting disqualification can only be identified through interaction with the veniremember. *Cade, supra* * 70.

In addition to the lower court's failure to state and apply this abuse of discretion standard, it *seems* to conclude that the trial court committed error by failing to restrict itself merely to the written answers in Freethy's and Havlik's written questionnaires. In so doing, it necessarily failed to apply correctly the proper abuse of discretion test for if it had, it would have noted the multiple, inherently contradictory and confusing statements which both veniremembers made within their respective questionnaires. By actively engaging with both venirepersons in the

face of this conflicting evidence, it was up to the trial court to find the facts underlying the decision to grant or deny the challenge for cause. This being a fact-specific determination the trial court made after its questioning and observation of both prospective jurors, the appeals court is in no better position to make its own determinations of this ilk.

Because the juror questionnaire and its responses are not considered part of voir dire and cannot form the basis for a valid challenge for cause, the law requires the parties to engage with the prospective jurors on the requirements of the law applicable to the case. Only through sufficient questioning can prejudice, predeterminations of guilt, bias or potential disqualification be explored and/or established. *Cardenas v. State*, 325 S.W.3d at 185. And since the conduct of the voir dire examination rests largely within the sound discretion of the trial court, it has the right and duty to preside over how the court and the parties may acquire this information. *Curry v. State*, 910 S.W.2d 490, 492 (Tex.Crim.App. 1995).

The lower court's opinion *seems* to exempt written answers to an art. 35.16 (a)(10) inquiry embedded in a juror questionnaire from this hard and fast rule about the trial court's duty to insure that the panel members are properly informed of the law's requirements and that fact-intensive inquiries be conducted in order to flesh out biased, prejudiced or disqualified prospective jurors. (*see* Appendix A, lower court opinion at page 6: language according validity to Appellant's challenges to

Freethy and Havlik “ . . . if a person answers that question in the affirmative [in the written questionnaire], no further questioning is to be had and they are there [sic] to be discharged.”) This conclusion is in irreconcilable conflict with long-standing authority set by this Court over the past thirty years, as discussed above, and should be reviewed by the Court.

PRAYER FOR RELIEF

WHEREFORE, the State of Texas prays that the Court of Criminal Appeals grant this Petition for Discretionary Review and upon further briefing and oral argument, reverse the decision of the Court of Appeals.

Respectfully submitted,

ROBERT LOVE
Randall County Criminal D.A.

WARREN L. CLARK
APPELLATE CHIEF
warren.clark@randallcounty.com
Assistant Criminal D. A.
Randall County Crim. D.A.'s Office
Randall County Justice Center
2309 Russell Long Blvd., Ste. 120
Canyon, Texas 79015
806/468-5591

s/ Warren L. Clark
Warren L. Clark
SBN 04300500

CERTIFICATE OF COMPLIANCE

The undersigned certifies that the word count to this document in Microsoft Word format contains 3,806 words.

s/ Warren L. Clark
Warren L. Clark

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Petition For Discretionary Review was provided to the State Prosecuting Attorney and Hillary Netardus, Attorney for Appellant, on this the 18th day of March, 2020.

s/ Warren L. Clark
Warren L. Clark

APPENDIX

7th Court of Appeals slip opinion



**In The
Court of Appeals
Seventh District of Texas at Amarillo**

No. 07-18-00028-CR

JEREMY DAVID SPIELBAUER, APPELLANT

V.

THE STATE OF TEXAS, APPELLEE

On Appeal from the 251st District Court
Randall County, Texas
Trial Court No. 26,626-C; Honorable Ana Estevez, Presiding

January 22, 2020

OPINION

Before QUINN, C.J., and PIRTLE and PARKER, JJ.

Appellant, Jeremy David Spielbauer, was charged with capital murder in the death of his former wife, Robin Spielbauer. A jury convicted him of the lesser-included offense of murder, sentenced him to confinement for life, and assessed a \$10,000 fine. He presents two issues challenging his conviction. First, he maintains the trial court abused its discretion by denying challenges for cause to venire members Terry Freethy and

Joseph Havlik. By his second issue, he asserts he was denied effective assistance of counsel when, during the course of the investigation, his former attorneys allowed him to submit to interviews with investigators under the auspices of a use immunity agreement without any understanding of the evidence possessed by the investigators. Finding issue one dispositive of this appeal, we reverse and remand for a new trial.

BACKGROUND

Robin Spielbauer's death and Appellant's subsequent conviction are the result of a love triangle gone wrong. Appellant and Robin were married in 2005. Years later, they befriended Katie Phipps and, eventually, she and Appellant began having an affair. In 2012, Robin divorced Appellant and a year later, he married Katie. In early 2014, Katie began to suspect that Appellant and Robin were having an affair. Needless to say, Robin and Katie's relationship was acrimonious, and, at times, their relationship boiled-over into physical altercations.

On April 8, 2014, Robin's body was discovered by passers-by, lying motionless near her Tahoe, on a dirt road in west Randall County. Law enforcement officers were called, and an investigation ensued. Although not immediately apparent at the scene, an autopsy showed that Robin had suffered blunt force trauma and had been shot in the back of the head. The investigation revealed that pink plastic pieces found at the scene and pink smears transferred onto the window of the Tahoe matched a pink gun owned by Katie. In fact, forensics confirmed that Katie's pink gun was the murder weapon. Given Robin and Katie's volatile relationship, authorities suspected Katie of the murder and began to build a case against her. She was soon arrested and charged with Robin's murder.

Shortly after Robin's murder, while Katie was a suspect, but before Appellant became a suspect, he retained the assistance of two attorneys for the purpose of entering into a *Use Immunity Agreement* with the Randall County District Attorney's Office, in connection with the case being built against Katie. The agreement provided that if Appellant gave "truthful, accurate, and complete information about the death of Robin Spielbauer, that said information [would] not be used against [him] in any prosecution." The agreement further provided that if Appellant did not provide information that was "truthful, accurate, and complete," the agreement would be void and his promised immunity would be forfeited. Based on that *Use Immunity Agreement*, Appellant agreed to speak with the prosecutors in Katie's case.

At the same time, police investigators continued to gather information. Based on that continued investigation, more than a year after Katie was arrested and confined in jail, she was ruled out as a suspect in Robin's murder by experts in cell phone forensics. Based on her cell phone records, investigators determined that Katie could not have been at the crime scene at the time of the murder. As a result, the investigation began anew. This time, Appellant became the suspect when experts were able to place his cell phone near the scene of the murder at a time consistent with the time of Robin's death. In addition, investigators located an image of Appellant's vehicle, captured on a bank's security camera, at a location near the scene of the murder and close to the time of death. This evidence contradicted statements Appellant had previously made in that it showed he had the opportunity to commit the murder and return home, despite the fact that he had previously claimed he had never left his home on the night of the murder.

Based on the new investigation, authorities theorized Appellant killed Robin with Katie's pink gun in an effort to frame her. In support of their new theory, the investigators obtained numerous text messages suggesting that Appellant and Robin had planned to meet on the night of the murder at the location where her body was discovered. When the investigators confronted Appellant concerning their discoveries, his stories and timelines varied from his earlier statements. Based on this new investigation, the State presented the matter to a Randall County Grand Jury. The grand jury returned a true bill and issued an indictment for the offense of capital murder (based on an allegation that the murder was committed in the course of committing the offense of robbery) and Appellant was arrested on April 16, 2016.

The trial began on January 15, 2018. On that date, the venire members were assembled by numerical order, sworn and qualified by the trial court. They were then given a four-page written questionnaire to complete, containing thirty-two questions (plus additional area for a written explanation of certain answers).¹ The jury questionnaire began with a section captioned "AWARENESS OF CASE" that consisted of a brief summary agreed to by both parties. It provided as follows:

It is alleged that on on [sic] April 7, 2014, Robin Spielbauer, 32, was shot to death by her ex-husband, Jeremy Spielbauer. Robin Spielbauer was found the next day lying next to an SUV on the west side of Helium Road, just south of West County Road 34.

The questionnaire continued with the following two questions relevant to this appeal:

¹ In addition, they were given a one-page "standard" questionnaire to complete that included basic information concerning their sex, age, citizenship, education, residence, occupation, marital status, spouse's name and occupation, and prior jury service.

1. Do you think you have heard about this case? ☐ Yes ☐ No

If yes, please give details (including how you heard – radio, TV, newspaper, internet/social media, word of mouth).

2. If you have heard about this case, based upon what you have heard, have you formed an opinion as to the guilt or innocence of Jeremy Spielbauer as would influence you in finding a verdict.

☐ Yes ☐ No

Following completion of the written questionnaire, the venire members were released, subject to being recalled the next day for *voir dire* questioning. The completed questionnaires were duplicated and provided to the State and the defense for review prior to individual questioning. The jury panel was shuffled, and individual jurors were assigned new pool position numbers.

The next morning, before any venire members were individually questioned, defense counsel announced to the trial court that he believed “several members of the panel” had answered “yes” in response to question number two on the jury questionnaire concerning whether they had formed an opinion as to the guilt or innocence of the accused as would influence their verdict. Based on this affirmative response, defense counsel stated that he believed they were “automatically disqualifie[d]” from serving.² The State’s prosecutor responded that he was not opposed to excusing any venire member

² Article 35.16(a)(10) of the Texas Code of Criminal Procedure provides that no further “interrogation by either party or the court” is permitted when a venire member *affirmatively* states that he has formed a conclusion about an accused’s guilt or innocence “as would influence the juror in finding a verdict.” TEX. CODE CRIM. PROC. ANN. art. 35.16(a)(10) (West 2006) (emphasis added).

“who actually [held] that position,” he was “just not sure” one could tell that from a simple “yes or no” answer. The State’s prosecutor complained that the written answers were so brief that a “yes” answer was “not that simple” and he proceeded to further cajole the trial court into allowing additional interrogation of the venire members who had answered question number two “yes.”

When the trial court asked both counsel if they wanted the “three or four” venire members who had answered “yes” to question number two to be brought in for questioning before any of the other venire members were examined, the State’s prosecutor responded, “That is fine with me, Your Honor.” When pressed for an answer to that same question, defense counsel replied, “I believe it is very clear that if a person answers that question in the *affirmative*, no further questioning is to be had and they are there [sic] to be discharged. It is not a subjective question.”

Notwithstanding defense counsel’s objection, the trial court requested the clerk to summon six venire members: (1) number four—Terry Freethy, (2) number ten—Virginia Perry, (3) number thirty-one, Joseph Havlik, (4) number forty, Branston Adams, (5) number forty-three, Hanna Brinson, and (6) number sixty-five—Carla King—all based on their affirmative answers to question number two.

The first venire member to be questioned by the court was Virginia Perry. Perry responded that she was personally acquainted with the deceased and had, indeed, formed an opinion as to the guilt or innocence of the accused. Neither the State nor the defense questioned the venire member. At that point, the State’s prosecutor agreed to defense counsel’s challenge for cause as to Perry and she was excused.

The next venire member to appear was Terry Freethy. On his questionnaire Freethy had marked the "Yes" box on question one and offered the following details: "I watch news every day. I did hear something about this case. Don't remember too much." He also marked the "Yes" box on question two. Appearing before the court, Freethy was subjected to the following interrogation:

COURT: Mr. Farren, I will let you ask him two questions.

PROSECUTOR: Mr. Terry (sic), question number 2 is asking - -

Question number 1 says; Do you know anything about this case? You said: "I watch the news every day. I did hear something about this case, but I don't remember too much." Is that accurate?

FREETHY: Yes.

PROSECUTOR: Question number 2 said: "If you have heard about the case, based upon what you have heard, have you formed an opinion as to the guilt or innocence of Jeremy Spielbauer as would influence you in finding a verdict?"

You checked "Yes." Did you intend to check "Yes?"

FREETHY: Well, you know, my wife watches all these murder mysteries. I don't know what blends in with what. I don't know.

PROSECUTOR: Let me ask you this: Do you believe you would be able to sit in the trial, listen to all the evidence and make a decision based on - -

DEFENSE: Judge, I am sorry. I think we have got to have an answer to that first question. Because if he hasn't answered that and on his questionnaire he answered "Yes," then that disqualifies him. So until he answers that question, there is no further questioning to be had.

COURT: Okay, go ahead and answer the question.

PROSECUTOR: Did you intend to check "Yes," and what did you mean --

FREETHY: Ask me the question again. I don't remember.

PROSECUTOR: Okay. "If you have heard about this case, based on what you have heard, have you formed an opinion as to the guilt or innocence of Jeremy Spielbauer as would influence you in finding a verdict?"

Did you intend to say "Yes, I have already made up my mind?"

DEFENSE: Judge, that is not what the statute says. He is adding things to that question to try to coach the jury to answer something different. And we would ask - -

PROSECUTOR: How is that different than "Yes?"

COURT: Okay, can you answer the question that has been asked?

FREETHY: Well, I would say "No" at this point.

COURT: Why at this point?

FREETHY: I don't know anything about the case.

COURT: Why did you answer "yes" yesterday?

FREETHY: (Shrugs.) I couldn't give you an answer to that.

COURT: Have you formed an opinion regarding the guilt or innocence of - -

FREETHY: I don't know anything about it.

COURT: Mr. Spielbauer? I am sorry?

FREETHY: I don't know anything about it.

COURT: Okay, that wasn't my question. Whether or not you know anything about it, have you formed an opinion on whether or not Mr. Spielbauer is guilty or not guilty?

FREETHY: No.

COURT: Thank you. Do you have any questions for him, Mr. Wilson?

DEFENSE: I will just ask you again, sir - - You obviously - - You read the question and answered it yesterday. I would ask you again why you answered it "Yes" and you are answering it "No" today?

FREETHY: I made a mistake.

At that point, defense counsel renewed his article 35.16(a)(10) objection as to Freethy; however, the trial court did not provide him a ruling.

The next venire member to appear was Joseph Havlik. On his questionnaire, Havlik had marked the "Yes" box on question one and offered the following details: "Heard through word of mouth/social media." He also marked the "Yes" box on question two. After a short colloquy between the trial court and the venire member, Havlik answered, "No" when asked if he had already "formed an opinion on whether [Appellant was] guilty or not guilty." No further questions were permitted to be asked by the State's prosecutor or defense counsel and Havlik was excused from the courtroom. At that point, defense counsel renewed his article 35.16(a)(10) objection as to both Freethy and Havlik and this time his objections were overruled.

The next venire member to appear was Branston Adams. This time the trial court confirmed that the he had indicated on his questionnaire that he had formed an opinion as to the guilt or innocence of the accused as would influence his verdict. Having confirmed that fact for the record, the trial court asked him one question, "Have you already decided - - Have you formed an opinion as to the guilt or innocence of Mr. Spielbauer?" Mr. Adams answered, "Yes." Defense counsel then sought to confirm that

Adams's opinion would influence his verdict, to which the trial court responded, "Yes." The State's prosecutor followed up with one question, "Is your opinion that he is guilty or innocent?" Adams responded by saying his opinion was that [Appellant] was guilty. Defense counsel's challenge for cause was sustained without objection from the prosecution.

The next venire member to appear before the court was Hanna Brinson. Similar to the exchange with venire member Adams, the trial court confirmed the fact that Ms. Brinson had answered question number two on the questionnaire in the affirmative. Once that answer was reaffirmed with a "yes" response, without further questioning, the trial court turned to counsel and asked, "Do I have a motion?" The State again sought to solicit whether Ms. Brinson was of the opinion that Appellant was "guilty" or "innocent," to which she replied, "Uh, probably guilty." Again, defense counsel's challenge for cause was sustained without objection from the prosecution.

The last venire member to specially appear before the court was Carla King. Just as the court had done in its exchanges with venire members Havlik, Adams, and Brinson, without asking any follow-up questions, the trial court confirmed that King had answered the second question in the questionnaire in the affirmative. Defense counsel raised his challenge for cause and, just like he had done with venire members Adams and Brinson, the State's prosecutor asked the question, "Is your opinion that the Defendant is guilty or innocent?" Following King's response of, "Guilty" the State's prosecutor stated that he had "no objection" to defense counsel's challenge for cause. With that, the trial court sustained that challenge and venire member King was discharged.

At that point, general *voir dire* commenced. At the conclusion of venire member questioning, the trial court reaffirmed the challenges for cause or by agreement that had been sustained.³ The trial court then asked if there were any further motions, to which defense counsel urged the trial court to reconsider her previous denial of his challenges for cause regarding venire members Freethy and Havlik. The trial court overruled that request. At that point, defense counsel asked the trial court to “grant us an additional two peremptory challenges for those overruled objections.” That request was denied.

The parties were then asked to exercise their peremptory challenges. Both sides completed their strike lists and submitted them to the trial court clerk. The record shows that defense counsel was forced to use two peremptory challenges to strike Freethy and Havlik from the venire panel and that he had exhausted his remaining eight peremptory challenges. The clerk then announced the names of the fourteen members of the venire panel (twelve jurors and two alternates). Before the venire members were seated and sworn as jurors, the trial court asked if there were any objections. The State’s prosecutor announced, “No.” Defense counsel asked to approach the bench where he reminded the trial court that without the two additional peremptory challenges he had requested, the defense was “forced to accept two jurors who are not acceptable to us because we did not have additional peremptory challenges. That would be Karla Stoffle and Valerie Cooper.” The trial court responded, “All right.” At that point, the venire panel was excused and the jury, including jurors Stoffle and Cooper, were seated and sworn.

³ During the course of *voir dire*, venire members number 1, 10, 13, 21, 39, 40, 42, 43, 48, and 58 were excused for cause or released by agreement.

Appellant's trial proceeded with the jury, including the two objectionable jurors, deciding his fate. He was eventually convicted of the lesser-included offense of murder and the jury assessed his sentence at life imprisonment and a \$10,000 fine.

ISSUE ONE—DENIAL OF CHALLENGES FOR CAUSE AS TO FREETHY AND HAVLIK

By his first issue, Appellant contends the trial court abused its discretion in denying his challenges for cause as to Freethy and Havlik. We agree.

APPLICABLE LAW

A prospective juror may be challenged for cause by making an objection as to that juror, alleging some fact which renders the juror incapable or unfit to serve on that particular jury. TEX. CODE CRIM. PROC. ANN. art. 35.16(a) (West 2006).⁴ Article 35.16(a) further provides that "[a] challenge for cause may be made by either the state or the defense for any one of the following reasons":

(10) [t]hat from hearsay or otherwise, there is established in the mind of the juror such a conclusion as to the guilt or innocence of the defendant as would influence the juror in finding a verdict. To ascertain whether this cause of challenge exists, the juror shall first be asked whether, in the juror's opinion, the conclusion so established will influence the juror's verdict. *If the juror answers in the affirmative, the juror shall be discharged without further interrogation by either party or the court.* If the juror answers in the negative, the juror shall be further examined as to how the juror's conclusion was formed, and the extent to which it will affect the juror's action

Id. at art. 35.16(a)(10) (emphasis added). As can be seen from the clear text of this statute, an affirmative answer to the question of whether a venire member has formed an opinion that would *influence* his or her verdict mandates that the venire member be

⁴ Except as otherwise expressly provided, future references to "article" or "art." are references to the Texas Code of Criminal Procedure.

discharged “without further interrogation by either party or the court.” *Id.*⁵ Failure to discharge a venire member subject to a proper challenge for cause results in error as a matter of law. *Johnson v. State*, 43 S.W.3d 1, 5 (Tex. Crim. App. 2001) (“Denial of a proper challenge for cause is error because the makeup of the jury affects its decision.”).

A peremptory challenge, on the other hand, is a challenge made to a member of the jury panel without assigning any reason. TEX. CODE CRIM. PROC. ANN. art. 35.14 (West 2006). A peremptory challenge may be made for any reason, or for no reason at all. In a non-capital felony case or in a capital case in which the State does not seek the death penalty, such as here, the State and the defendant are each entitled to ten peremptory challenges. *Id.* at art. 35.15(b). After *voir dire* is completed, the parties desiring to challenge a juror peremptorily shall strike the name of such juror from the list furnished by the clerk. *Id.* at art. 35.25. Each party’s list is then delivered to the clerk who shall then call off the first twelve names not stricken. *Id.* at art. 35.26(a).

If the trial court errs in overruling a challenge for cause against a venire member, the appellant must show that he was harmed because he was forced to use a peremptory challenge to remove that venire member and that he suffered a detriment from the loss of that peremptory challenge. See *Buntion v. State*, 482 S.W.3d 58, 83 (Tex. Crim. App. 2016) (citing *Chambers v. State*, 866 S.W.2d 9, 22 (Tex. Crim. App. 1993)).

Accordingly, preservation of error regarding a complaint about the denial of a challenge for cause requires a defendant to (1) make his challenges for cause, (2) use

⁵ The remainder of article 35.16(a)(10) applies only when a venire member gives a negative answer, which then requires further examination on whether the venire member is able to render an impartial verdict. Only then is the trial court’s discretion at play to determine if the venire member is competent to serve as a juror.

his peremptory strikes on the complained-of venire members, (3) exhaust all his peremptory strikes, (4) request and be denied additional peremptory strikes, and (5) identify the objectionable jurors who sat on the jury. *Buntion*, 482 S.W.3d at 83; *Johnson*, 43 S.W.3d at 7. In such instances, error is preserved for review only if an appellant (1) used all of his peremptory challenges, (2) asked for and was refused additional peremptory challenges, and (3) was then forced to take an identified, objectionable venire member whom the appellant would not otherwise have accepted had the trial court granted his challenge for cause (or granted him an additional peremptory challenge so that he might strike that venire member). *Buntion*, 482 S.W.3d at 83.

To establish harm for an erroneous denial of a challenge for cause, an appellant must show on the record that he used a peremptory challenge to remove the venire member challenged (and erroneously not removed) and thereafter suffered a detriment from the loss of a peremptory challenge. *Id.*; *Comeaux v. State*, 445 S.W.3d 745, 750 (Tex. Crim. App. 2014) (“When the trial judge denies a valid challenge for cause, forcing the defendant to use a peremptory strike on a panel member who should have been removed, the defendant is harmed if he would have used that peremptory strike on another objectionable juror.”).

ANALYSIS

In this case, the record shows that prior to the petit jury being seated and sworn, Appellant (1) requested two additional peremptory challenges for the peremptory challenges he was forced to use on Freethy and Havlik, (2) was denied any additional peremptory challenges, (3) used one of his peremptory challenges on venire member Freethy, (4) used one of his peremptory challenges on venire member Havlik, (5)

exhausted his remaining eight peremptory challenges, and (6) was forced to accept two venire members (Stoffle and Cooper) to sit on the jury whom he would have otherwise struck had he been given the two additional peremptory challenges he requested.

Because the State initially challenges Appellant's preservation of error, we must address its argument that Appellant procedurally defaulted his complaint regarding the denial of challenges for cause to venire members Freethy and Havlik. Preservation of error is a systemic requirement on appeal. *Ford v. State*, 305 S.W.3d 530, 532 (Tex. Crim. App. 2009). However, it is "not an inflexible concept" and preservation of error rules should not be mechanically applied. *Thomas v. State*, 408 S.W.3d 877, 884 (Tex. Crim. App. 2013). "The standards of procedural default are not to be implemented by splitting hairs in the appellate courts." *Thomas v. State*, 505 S.W.3d 916, 924 (Tex. Crim. App. 2016) (quoting *Lankston v. State*, 827 S.W.2d 907, 909 (Tex. Crim. App. 1992) (holding that "all a party has to do to avoid the forfeiture of a complaint on appeal is to let the trial judge know what he wants, why he thinks himself entitled to it, and to do so clearly enough for the judge to understand him at a time when the trial court is in a proper position to do something about it")). As such, it is also imperative that a defendant make the trial court aware of the complaint at a time and in a manner when it can be corrected. See *Loredo v. State*, 159 S.W.3d 920, 923 (Tex. Crim. App. 2004).

In its brief, the State tacitly acknowledges that Appellant satisfied the *Buntion* procedure for preservation of error but contests the timing of his identification of the objectionable jurors "until *after* [their] names had been called out and each such juror was

seated for service.”⁶ The State contends that under article 35.26(a)⁷ Appellant was required to take the following steps:

advise the trial court that he was exercising his peremptory strikes on [venire members] Freethy and Havlik, that he had exhausted the remainder of his peremptory strikes, that he was requesting two additional peremptory challenges and that he was being compelled to accept two specifically-identified, objectionable venirepersons because he had been forced to use those strikes on Freethy and Havlik.

Specifically, the State argues that, in order to preserve error, Appellant was required to identify whom he would strike using the additional peremptory challenges (the “objectionable jurors”) *before* he used his statutory peremptory challenges, in order to provide the trial court with the opportunity to remedy its prior erroneous rulings. The State bolsters its argument by relying on this court’s opinion in *McBean v. State*, 167 S.W.3d 334, 337-38 (Tex. App.—Amarillo 2004, pet. ref’d), which purports to apply *Johnson*. In *McBean*, this court held that defense counsel did not follow the appropriate steps outlined in *Johnson* to preserve his complaint on the denial of a challenge for cause *where he did not request any additional peremptory challenges until after* both parties had exercised their respective statutory peremptory challenges. *Id.* at 337.

Appellant’s response to the State’s argument distinguishes the facts in *McBean* from the facts in this case, which the State otherwise categorizes as “similar,” when they

⁶ We note that cases in this area are notoriously vague about the actual sequence of events. While it might be an appropriate euphemism to say that the jurors were “seated for service” (a condition that they had been in since the first day of trial—even before the commencement of *voir dire*), it is not appropriate to assume they had been “seated for service” as sworn petit jurors. In fact, in this case, they had merely been identified, but not sworn.

⁷ Article 35.26(a) provides in part that “[w]hen the parties have made or declined to make their peremptory challenges, they shall deliver their lists to the clerk.” The statute continues that the clerk shall “call off the first twelve names on the lists that have not been stricken.” TEX. CODE CRIM. PROC. ANN. art. 35.26(a) (West 2006).

are not. In *McBean*, no request for additional peremptory challenges was made until *after voir dire* was completed and both the State and the defense had exercised their statutory challenges; whereas, here, defense counsel made numerous requests for additional peremptory challenges, which requests were repeatedly denied, both during and after *voir dire*. We further distinguish *McBean* in its analysis of preservation of error concerning the trial court's ability to correct any error through the granting of an additional peremptory challenge.

In the underlying case, the venire members selected had not been sworn and empaneled as the petit jury and the venire pool had not been released. As such, additional jurors were there and available and the trial court could have easily avoided reversible error by simply granting the two additional peremptory challenges requested. Furthermore, requiring a defendant to identify whom he would strike through the use of an additional peremptory challenge, prior to the exercise of his statutory peremptory challenges, would put that defendant at a disadvantage to the State by requiring that he "tip his hand" as to which venire members he might find objectionable.

In *McBean*, the defendant sought to challenge for cause an assistant district attorney who was employed by the entity prosecuting the case. *Id.* at 335. In making his challenge, defense counsel alerted the trial court that there were numerous venire members he already intended to strike and that *if* he struck the assistant district attorney, he would have to ask for an additional peremptory challenge. *Id.* Following *voir dire* and the submission of the strike lists to the clerk, the trial court announced the members of the jury. Not until then did defense counsel state that "one of [the defendant's] peremptory challenges had been exercised to strike [the assistant district attorney] and the remainder

of [the defendant's] challenges had been used." Defense counsel then identified the seventh juror as objectionable. *Id.* at 336. In finding that error was not preserved, this court held that defense counsel in *McBean* did not timely "(1) advise the trial court that he had actually used a peremptory challenge to strike [the assistant district attorney] and had used all his other peremptory challenges, (2) request an additional peremptory challenge, and (3) identify a specific objectionable juror that he would strike if given an additional peremptory challenge." *Id.* at 339.

In *Johnson*, the trial court erroneously denied challenges for cause to two venire members who stated they could not consider the minimum punishment. *Johnson*, 43 S.W.3d at 2. The sequence of events in *Johnson* was as follows: (1) the defendant made his challenges for cause; (2) the trial court denied the challenges; (3) the defendant used peremptory challenges to strike two venire members; (4) the trial court refused the defendant's request for two additional peremptory challenges; and (5) before the petit jury was seated and sworn, the defendant named two objectionable venire members who sat on the jury. *Id.* Under that set of facts, the Texas Court of Criminal Appeals held that the appellant in *Johnson* had preserved error concerning the trial court's denial of a valid challenge for cause. Given a careful analysis of the facts, *Buntion*,⁸ *Johnson*, and their progeny should not be read as requiring that a defendant identify an objectionable juror *prior* to the exercise of his statutory peremptory challenges. To the extent *McBean* can be read as mandating a rule of law to the contrary, we disavow that interpretation.

⁸ It should be noted that *Buntion* was a capital murder trial where the State was seeking the death penalty. As such, the *voir dire* procedure and the procedure for exercising peremptory challenges was entirely different.

Here, the sequence of events was as follows: (1) defense counsel made his challenges for cause to Freethy and Havlik, which challenges were erroneously denied; (2) defense counsel moved for reconsideration of the trial court's prior rulings on challenges to Freethy and Havlik, which request was denied (3) defense counsel requested two additional peremptory challenges, which request was denied, (4) the parties exercised their peremptory strikes and submitted the lists to the clerk; (5) the clerk called the names of the first fourteen venire members who were not peremptorily challenged; (6) defense counsel again reminded the trial court that his request for additional peremptory challenges had been denied and announced that Appellant was now "forced to accept two jurors who are not acceptable . . . because we did not have additional peremptory challenges" and "[t]hat would be Karla Stoffle and Valerie Cooper"; and (7) the trial court excused the remainder of the panel and the twelve jurors and two alternates were seated and sworn.

In the underlying case, defense counsel was not attempting to exercise peremptory challenges against Stoffle and Cooper after the clerk had called the names of the venire members who would sit on the jury. He was merely advising the trial court of the names of the "objectionable jurors" Appellant was forced to accept by virtue of the fact that he was required to use two of his peremptory challenges to strike jurors whom the trial court should have excused for cause. Given the dialog between the trial court and defense counsel, the trial court was well aware of the objection being lodged at a time and in a manner when it could have been corrected. As such, we find defense counsel took every step necessary to preserve Appellant's complaint for appellate review. See *Dukes v. State*, 486 S.W.3d 170, 176 (Tex. App.—Houston [1st Dist.] 2016, no pet.) (finding that

error was preserved on the denial of a challenge for cause because defense counsel had complied with the requirements of *Johnson*). See also *Tillman v. State*, No. 14-98-01233-CR, 2001 Tex. App. LEXIS 3359, at *7 (Tex. App.—Houston [14th Dist.] May 24, 2001, pet. ref'd) (mem. op., not designated for publication) (rejecting the State's argument that error was not preserved because defense counsel requested and was denied ten additional peremptory strikes after the clerk called the names of the jurors but before they were sworn). Any other conclusion would result in a hair-splitting, hyper-technical application of the rules of preservation—a result not intended by the Texas Court of Criminal Appeals. See *Clark v. State*, 365 S.W.3d 333, 339 (Tex. Crim. App. 2012); *Pena v. State*, 285 S.W.3d 459, 464 (Tex. Crim. App. 2009) (quoting *Lankston*, 827 S.W.2d at 909).

Having found that Appellant preserved his complaint regarding the trial court's denial of his challenges for cause, we next consider whether the trial court's denial of those challenges harmed him. "Harm for the erroneous denial of a challenge for cause is determined by the standard in Rule of Appellate Procedure 44.2(b)." *Johnson*, 43 S.W.3d at 2. Under that standard, an appellate court should disregard an error unless a "substantial right" has been affected. See TEX. R. APP. P. 44.2(b) (providing that "any other [non-constitutional] error, defect, irregularity, or variance that does not affect substantial rights must be disregarded"). The Texas Court of Criminal Appeals has said that substantial rights are affected when the error has a substantial and injurious effect or influence in determining the jury's verdict. *Johnson*, 43 S.W.3d at 4. Under this standard, if one cannot say, with fair assurance, "that the judgment was not substantially swayed by the error, it is *impossible* to conclude that substantial rights were not affected." *Id.*

(emphasis added). “If one is left in grave doubt [as to whether the error did *not* affect substantial rights], the conviction cannot stand.” *Id.*

“Since 1944, harm has been demonstrated, and the error held reversible, when the appellant (1) exercised his peremptory challenges on the venire member whom the trial court erroneously failed to excuse for cause, (2) exhausted his peremptory challenges, (3) was denied a request for additional peremptory challenges, and (4) identified an objectionable juror who sat on the case.” *Id.* at 5-6 (citing *Wolfe v. State*, 147 Tex. Crim. 62, 178 S.W.2d 274, 279-80 (1944)). The application of “Rule 44.2(b) does not change the way that harm is demonstrated for the erroneous denial of a challenge for cause.” See *Johnson*, 43 S.W.3d at 2. See also *Comeaux*, 445 S.W.3d at 750 (“When the trial judge denies a valid challenge for cause, forcing the defendant to use a peremptory strike on a panel member who should have been removed, the defendant is harmed if he would have used that peremptory strike on another objectionable juror.”).

As discussed earlier herein, the record establishes that defense counsel was forced to use two peremptory challenges on Freethy and Havlik, depriving Appellant of two of his ten statutorily allotted peremptory challenges. The record also shows that defense counsel requested and was denied two additional peremptory challenges which he would have used to strike venire members Stoffle and Cooper, who eventually sat on the jury that convicted Appellant. Without those two additional peremptory challenges, Appellant suffered a detriment. See *Johnson*, 43 S.W.3d at 6 (“It is the privilege of an accused to exclude from service one whom, in his judgment is unacceptable to him.”).

Therefore, we hold that under the facts of this case, Appellant was harmed by the trial court's error. Issue one is sustained. Our disposition pretermits consideration of Appellant's second issue. See TEX. R. APP. P. 47.1.

CONCLUSION

Having sustained Appellant's first issue, the trial court's judgment is reversed and the cause is remanded to the trial court for further proceedings.

Patrick A. Pirtle
Justice

Juror questionnaires of
Freethy and Havlik

Juror 15

New Juror _____

PLEASE ANSWER EACH AND EVERY QUESTION

JURY QUESTIONNAIRE

NAME: Freddy Terry Preston
Last First Middle Maiden
Age 58 Sex M Race W
Marital Status Married Number of children 4
Occupation Truck driver Level of education GED

AWARENESS OF CASE

Although neither side is permitted to tell you their version of the facts in this case, both sides have agreed to summarize the allegations as follows, to see if you know anything about this case:

It is alleged that on on April 7, 2014, Robin Spielbauer, 32, was shot to death by her ex-husband, Jeremy Spielbauer. Robin Spielbauer was found the next day lying next to an SUV on the west side of Helium Road, just south of West County Road 34.

1. Do you think you have heard about this case? ☒ Yes [] No

If yes, please give details (including how you heard - radio, TV, newspaper, internet/social media, word of mouth).

I watch news every day. I did hear something
about this case. Don't remember too much

2. If you have heard about this case, based upon what you have heard, have you formed an opinion as to the guilt or innocence of Jeremy Spielbauer as would influence you in finding a verdict?

☒ Yes [] No

CELL PHONE KNOWLEDGE

3. Are you aware of the difference between 4G (3G), Wi-Fi, & GPS?

☒ Yes [] No

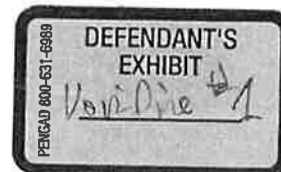
4. Have you ever activated the Wi-Fi capability on your cell phone?

☒ Yes [] No

5. Have you ever used your cell phone to connect to a Wi-Fi hot spot?

☒ Yes [] No

If yes, what happened when you moved too far from the connection? the wi-fi
disconnects



PLEASE ANSWER EACH AND EVERY QUESTION

6. Have you ever used Google maps or some similar map & direction web site?
☒ Yes [] No
7. Are you familiar with the term "IP address"?
☒ Yes [] No
8. Are you aware of Google Maps use of IP addresses
☒ Yes [] No
9. Have you used you cell phone to comparison shop while present in a store?
☒ Yes [] No

LAW CONCEPTS

10. Are you familiar with the term "rush to judgment"?
[] Yes ☒ No

If a rush to judgment occurs in an investigation, what should be done to correct it? 2

11. When a conversation takes place between two people, is there a difference in viewing only one person's text messages as opposed to hearing only one side of a phone conversation?
☒ Yes [] No

12. The law in the State of Texas says that a person can be convicted of a crime based solely on circumstantial evidence with no eyewitnesses, if all of the jurors believe and agree the circumstantial evidence beyond a reasonable doubt as to every element of the offense that the prosecution is required to prove.

Do you agree with this law?

Please explain. after all the facts, to prove
without any doubt

PLEASE INDICATE WHETHER YOU AGREE OR DISAGREE WITH THE FOLLOWING STATEMENTS:

12. A defendant in a criminal case must be presumed innocent unless the State proves each and every element beyond a reasonable doubt, if it is able to do so. ☒ Agree [] Disagree
13. A jury's verdict should be based only on the evidence heard in the courtroom, and not from what one hears, sees or experiences outside the courtroom. ☒ Agree [] Disagree
14. Media coverage is a better source of information than testimony and evidence presented in the courtroom. [] Agree ☒ Disagree
15. "It is better that ten guilty people go free than one innocent man suffer
[] Agree ☒ Disagree

PLEASE ANSWER EACH AND EVERY QUESTION

PLEASE CIRCLE THE RESPONSE WHICH BEST REFLECTS YOUR PERSONAL BELIEF REGARDING THE FOLLOWING STATEMENTS:

16. "The criminal justice system protects the rights of the one accused of committing a crime."

Strongly agree Agree Uncertain Disagree Strongly Disagree

17. "Police officers enforce the laws in a professional and fair way."

Strongly agree Agree Uncertain Disagree Strongly Disagree

18. "Criminal laws treat criminal defendants too harshly."

Strongly agree Agree Uncertain Disagree Strongly Disagree

19. "All people accused of a crime deserve a fair trial."

Strongly agree Agree Uncertain Disagree Strongly Disagree

20. "The criminal justice system protects the rights of the victim of a crime."

Strongly agree Agree Uncertain Disagree Strongly Disagree

21. "The criminal justice system protects the rights of the person accused of the crime more than the rights of the victim of the crime."

Strongly agree Agree Uncertain Disagree Strongly Disagree

22. "A person who is charged with a crime is probably guilty."

Strongly agree Agree Uncertain Disagree Strongly Disagree

23. "The police usually 'get it right'."

Strongly agree Agree Uncertain Disagree Strongly Disagree

24. "A person who does not testify at a trial is probably guilty."

Strongly agree Agree Uncertain Disagree Strongly Disagree

25. "In a criminal trial the prosecution has more credibility than the attorneys representing the defendant."

Strongly agree Agree Uncertain Disagree Strongly Disagree

27. "The testimony of law enforcement officers or agents is not entitled to any greater or less weight merely because they are law enforcement officers or agents."

Strongly agree Agree Uncertain Disagree Strongly Disagree

PLEASE ANSWER EACH AND EVERY QUESTION

28. Do you know any reason why you could not sit as a juror for this trial, be absolutely fair to the Defendant and the State, and render a verdict based solely upon the evidence presented to you?

[] Yes [X] No

If yes, please explain. _____

29. Is there any reason why you would not want to serve as a juror in this case?

[] Yes [X] No

If yes, please explain. _____

30. How would you feel about being chosen as a juror in this case?

Please explain. I would rather work, can't afford to miss
work, I will do my civil duty

31. Is there anything not mentioned in this questionnaire that you want the Court and the parties to know about you in making a decision as to whether or not you will be selected as a juror in this case?

[] Yes [X] No

If yes, please explain. _____

32. Please indicate any social media platforms you utilize, including, but not limited, to the following:

[X] Facebook [] Twitter [X] Instagram [] Redditt

[X] LinkedIn [] MySpace [] Other (Please specify) _____

Juror #: 15		<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race: white (required by state)	Age: 58	Date of Birth: [REDACTED]	Are you a U.S. Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Please see "Note" below)
Your Name: TERRY [REDACTED] FREETHY						Please check highest level of education completed: <input type="checkbox"/> Did not receive H.S. Diploma <input type="checkbox"/> H.S. Diploma <input checked="" type="checkbox"/> GED <input type="checkbox"/> 2yr College <input type="checkbox"/> 4yr College/University <input type="checkbox"/> Post-Graduate <input type="checkbox"/> Other Trade schools
Home Address: [REDACTED] AMARILLO [REDACTED]						
Primary Phone: [REDACTED] Alternate Phone: [REDACTED] County of Residence: Randall						
Your Occupation: Truck driver						
Your Employer: [REDACTED] construction How Long? 7 years						Current Marital Status: <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced
Spouse's Name: [REDACTED] Freethy Spouse's Occupation: Office Manager (Roto Roo						
Spouse's Employer: [REDACTED] How Long? 17 years						
Have you ever served on a civil jury?		Yes <input checked="" type="checkbox"/> No	I CERTIFY THAT ALL ANSWERS ARE TRUE AND CORRECT. <u>Terry Freethy</u>		Number of Children: 4	
Have you ever served on a criminal ju		Yes <input checked="" type="checkbox"/> No			Ranges of age: 38-27	
NOTE: If you state that you are not a US citizen you will no longer be eligible to vote if you fail to provide proof of US citizenship to your county voter registrar.						

Juror 128

New Juror _____

PLEASE ANSWER EACH AND EVERY QUESTION

JURY QUESTIONNAIRE

NAME: HAVLIK JOSEPH AARON _____
Last First Middle Maiden
Age 24 Sex M Race WHITE
Marital Status MARRIED Number of children 0
Occupation FIREFIGHTER Level of education HIGH SCHOOL / FIRE ACADEMY

AWARENESS OF CASE

Although neither side is permitted to tell you their version of the facts in this case, both sides have agreed to summarize the allegations as follows, to see if you know anything about this case:

It is alleged that on April 7, 2014, Robin Spielbauer, 32, was shot to death by her ex-husband, Jeremy Spielbauer. Robin Spielbauer was found the next day lying next to an SUV on the west side of Helium Road, just south of West County Road 34.

1. Do you think you have heard about this case? ☒ Yes [] No

If yes, please give details (including how you heard - radio, TV, newspaper, internet/social media, word of mouth).

HEARD THROUGH WORD OF MOUTH / SOCIAL MEDIA

2. If you have heard about this case, based upon what you have heard, have you formed an opinion as to the guilt or innocence of Jeremy Spielbauer as would influence you in finding a verdict?

☒ Yes [] No

CELL PHONE KNOWLEDGE

3. Are you aware of the difference between 4G (3G), Wi-Fi, & GPS?

☒ Yes [] No

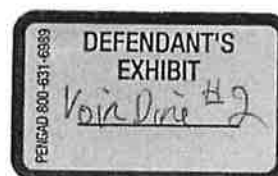
4. Have you ever activated the Wi-Fi capability on your cell phone?

☒ Yes [] No

5. Have you ever used your cell phone to connect to a Wi-Fi hot spot?

[] Yes ☒ No

If yes, what happened when you moved too far from the connection? _____



PLEASE ANSWER EACH AND EVERY QUESTION

6. Have you ever used Google maps or some similar map & direction web site?

☒ Yes [] No

7. Are you familiar with the term "IP address"?

☒ Yes [] No

8. Are you aware of Google Maps use of IP addresses?

[] Yes ☒ No

9. Have you used you cell phone to comparison shop while present in a store?

☒ Yes [] No

LAW CONCEPTS

10. Are you familiar with the term "rush to judgment"?

[] Yes ☒ No

If a rush to judgment occurs in an investigation, what should be done to correct it? _____

11. When a conversation takes place between two people, is there a difference in viewing only one person's text messages as opposed to hearing only one side of a phone conversation?

[] Yes ☒ No

12. The law in the State of Texas says that a person can be convicted of a crime based solely on circumstantial evidence with no eyewitnesses, if all of the jurors believe and agree the circumstantial evidence beyond a reasonable doubt as to every element of the offense that the prosecution is required to prove.

Do you agree with this law?

☒ Yes [] No

Please explain. IF ENOUGH EVIDENCE IS THERE WITH NO WITNESS
THE PERSON IS STILL GUILTY

PLEASE INDICATE WHETHER YOU AGREE OR DISAGREE WITH THE FOLLOWING STATEMENTS:

12. A defendant in a criminal case must be presumed innocent unless the State proves each and every element beyond a reasonable doubt, if it is able to do so. ☒ Agree [] Disagree

13. A jury's verdict should be based only on the evidence heard in the courtroom, and not from what one hears, sees or experiences outside the courtroom. ☒ Agree [] Disagree

14. Media coverage is a better source of information than testimony and evidence presented in the courtroom. [] Agree ☒ Disagree

15. "It is better that ten guilty people go free than one innocent man suffer

[] Agree ☒ Disagree

PLEASE ANSWER EACH AND EVERY QUESTION

PLEASE CIRCLE THE RESPONSE WHICH BEST REFLECTS YOUR PERSONAL BELIEF REGARDING THE FOLLOWING STATEMENTS:

16. "The criminal justice system protects the rights of the one accused of committing a crime."

Strongly agree Agree Uncertain Disagree Strongly Disagree

17. "Police officers enforce the laws in a professional and fair way."

Strongly agree Agree Uncertain Disagree Strongly Disagree

18. "Criminal laws treat criminal defendants too harshly."

Strongly agree Agree Uncertain Disagree Strongly Disagree

19. "All people accused of a crime deserve a fair trial."

Strongly agree Agree Uncertain Disagree Strongly Disagree

20. "The criminal justice system protects the rights of the victim of a crime."

Strongly agree Agree Uncertain Disagree Strongly Disagree

21. "The criminal justice system protects the rights of the person accused of the crime more than the rights of the victim of the crime."

Strongly agree Agree Uncertain Disagree Strongly Disagree

22. "A person who is charged with a crime is probably guilty."

Strongly agree Agree Uncertain Disagree Strongly Disagree

23. "The police usually 'get it right'."

Strongly agree Agree Uncertain Disagree Strongly Disagree

24. "A person who does not testify at a trial is probably guilty."

Strongly agree Agree Uncertain Disagree Strongly Disagree

25. "In a criminal trial the prosecution has more credibility than the attorneys representing the defendant."

Strongly agree Agree Uncertain Disagree Strongly Disagree

27. "The testimony of law enforcement officers or agents is not entitled to any greater or less weight merely because they are law enforcement officers or agents."

Strongly agree Agree Uncertain Disagree Strongly Disagree

PLEASE ANSWER EACH AND EVERY QUESTION

28. Do you know any reason why you could not sit as a juror for this trial, be absolutely fair to the Defendant and the State, and render a verdict based solely upon the evidence presented to you?

[] Yes [X] No

If yes, please explain. _____

29. Is there any reason why you would not want to serve as a juror in this case?

[] Yes [X] No

If yes, please explain. _____

30. How would you feel about being chosen as a juror in this case?

Please explain. ~~I would not be~~ INTERESTED IN THE CASE.

31. Is there anything not mentioned in this questionnaire that you want the Court and the parties to know about you in making a decision as to whether or not you will be selected as a juror in this case?

[] Yes [X] No

If yes, please explain. _____

32. Please indicate any social media platforms you utilize, including, but not limited, to the following:

[X] Facebook

[X] Twitter

[] Instagram

[] Redditt

[] LinkedIn

[] MySpace

[] Other (Please specify) _____

Juror #: 128		<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Race: Caucasian <small>(required by state)</small>	Age: 24	Date of Birth: [REDACTED]	Are you a U.S. Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>(Please see "Note" below)</small>
Your Name: JOSEPH [REDACTED] HAVLIK						Please check highest level of education completed: <input type="checkbox"/> Did not receive H.S. Diploma <input type="checkbox"/> H.S. Diploma <input type="checkbox"/> GED <input type="checkbox"/> 2yr College <input type="checkbox"/> 4yr College/University <input type="checkbox"/> Post-Graduate <input checked="" type="checkbox"/> Other <u>Technical Scho</u>
Home Address: [REDACTED] CANYON [REDACTED]						
Primary Phone: [REDACTED] Alternate Phone: NA County of Residence: Randall						
Your Occupation: Firefighter						
Your Employer: [REDACTED] How Long? 2 1/2 years						
Spouse's Name: [REDACTED] Spouse's Occupation: Leasing Assistant						Current Marital Status:
Spouse's Employer: [REDACTED] How Long? 4 years						<input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced
Have you ever served on a civil jury?		Yes <input checked="" type="checkbox"/> No	I CERTIFY THAT ALL ANSWERS ARE TRUE AND CORRECT. <u>Joseph Havlik</u>			Number of Children: 0
Have you ever served on a criminal ju		Yes <input checked="" type="checkbox"/> No				Ranges of age:
						NOTE: If you state that you are not a US citizen you will no longer be eligible to vote if you fail to provide proof of US citizenship to your county voter registrar.